

Los Angeles County Board of Supervisors

Statement of Proceedings for August 29, 2000

TUESDAY, AUGUST 29, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe,
Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Pastor Rob Stoffel, Calvary Chapel South Bay,
Gardena (2).

Pledge of Allegiance led by Manuel C. Lopez, Commander, Daniel
E. Marsh Post No. 320, American Legion (1).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following
matters:

CS-1.

PUBLIC EMPLOYMENT

The Board met in Closed Session to consider candidates for the position of
Executive Director, Commission on Human Relations.

CS-2.

CONFIDENTIAL REPORT

Consideration of Confidential Report of the Children's Services Inspector
General concerning child death, as required by Welfare and Institutions
Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR
1340.14(i).

CS-3.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer, David E. Janssen and designated staff.

2.0 SET MATTERS

9:30 a.m.

86

Presentation of scroll to Pfizer, Inc., in recognition of its generous contributions to the Department of Health Services to provide educational opportunities and programs to ensure the protection of conducting research in a responsible manner at County facilities, as arranged by Supervisor Burke.

86

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

86

Presentation of scroll honoring Guillermo Rivera, Senior Electronic Audio Technician, Internal Services Department, as the August 2000 County Employee-of-the-Month, as arranged by Supervisor Molina.

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, AUGUST 29, 2000

9:30 A.M.

2-D 1-D.

Recommendation: Approve and authorize the Executive Director to purchase excess general and automobile liability insurance for the Commission and the Housing Authority under a joint purchase program formed by insurance broker, Robert F. Driver Company, Inc., at an annual combined premium cost not to exceed \$165,000, using funds from the 2000-01 Fiscal Year Budget of the Commission and the Housing Authority, effective July 1, 2000 through July 1, 2001. **APPROVED** (Relates to Agenda No. 1-H)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-D 2-D.

Recommendation: Approve and authorize the Executive Director to

execute a seven-month fixed fee Design-Build Contract with Pearl Development Corporation, in amount of \$416,000 using Community Development Block Grant funds allocated to the Fifth Supervisorial District, to complete tenant improvements at the Business Technology Center located at 2400 N. Lincoln Ave., unincorporated Altadena area (5); also authorize the Executive Director to approve contract change orders in amount not to exceed \$41,600. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, AUGUST 29, 2000

9:30 A.M.

2-H 1-H.

Recommendation: Approve and authorize the Executive Director to purchase excess general and automobile liability insurance for the Housing Authority and the Community Development Commission under a joint purchase program formed by insurance broker, Robert F. Driver Company, Inc., at an annual combined premium cost not to exceed \$165,000, using funds from the 2000-01 Fiscal Year Budget of the Housing Authority and Commission, effective July 1, 2000 through July 1, 2001. **APPROVED** (Relates to Agenda No. 1-D)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-H 2-H.

Recommendation: Adopt resolution approving and certifying the accuracy of information contained in the 1999-2000 Section 8 Management Assessment Program (SEMAP) Certification; instruct the Chair to sign the resolution and the SEMAP Certification; and instruct the Executive Director to sign the SEMAP Certification and to submit the resolution and SEMAP Certification to the U.S. Department of Housing and Urban Development. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes
reappointments): **APPROVED Documents on file in Executive
Office.**

Supervisor Molina

Walter P. Coombs, Commission on Judicial Procedures

Supervisor Burke

Carrie Bee Broadus, Commission in HIV Health Services

Betty A. Johnson+, Independent Citizens' Oversight Committee
Proposition E Special Tax

Supervisor Yaroslavsky

Severyn I. Aszkenazy, Los Angeles County Housing Commission

California Contract Cities Association

Jesse Duff, Contract Cities Liability Trust Fund Claims Board

Los Angeles County Children's Planning Council

Rose L. Clark, Los Angeles County Children's Planning Council

Los Angeles County Medical Association

Robert E. Tranquada, M.D., Los Angeles Care Health Plan

Absent: None

Vote: Unanimously carried

87 2.

Recommendation as submitted by Supervisor Burke: Proclaim the month of October 2000 as "Breast Cancer Awareness Month," throughout Los Angeles County; instruct the Auditor-Controller to work with the Committee Chair of the Susan G. Komen Breast Cancer Foundation - Race for the Cure to arrange for the printing of the Race for the Cure, information on the September 15 and 30, 2000 paychecks; and encourage all County employees to participate in and support the Race. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

A.PROCLAIMED THE MONTH OF OCTOBER 2000 AS "BREAST CANCER AWARENESS MONTH," THROUGHOUT LOS ANGELES COUNTY;

B.INSTRUCTED THE AUDITOR-CONTROLLER TO WORK WITH THE COMMITTEE CHAIR OF THE SUSAN G. KOMEN BREAST CANCER FOUNDATION AND THE REGIONAL CANCER CONTROL DISTRICT OF THE

AMERICAN CANCER SOCIETY TO ARRANGE FOR THE PRINTING OF INFORMATION ABOUT "RACE FOR THE CURE" AND "MAKING STRIDES AGAINST BREAST CANCER 5K WALK AROUND THE ROSE BOWL" RESPECTIVELY, FOR INCLUSION IN THE SEPTEMBER 15 AND 30, 2000 PAYCHECKS; AND

C.ENCOURAGED ALL COUNTY EMPLOYEES TO PARTICIPATE IN AND SUPPORT THESE EVENTS.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3 3.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$234, excluding the cost of liability insurance, for use of Ladera Park for the Baldwin Hills Baptist Church's Picnic, to be held September 9, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 4.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Emmanuel African Methodist Episcopal Church's Annual Barbecue, to be held September 23, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 5.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$425, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Darrell Eugene Harts Memorial Scholarship Foundation's Annual 5K Run, 5K Walk, to be held October 28, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 6.

Recommendation as submitted by Supervisor Yaroslavsky: Change the Board's position taken on May 16, 2000 opposing SB 1512 (Hayden), legislation which would establish the Los Angeles River Advisory Commission, to oppose SB 1512 unless amended to pertain to the Upper Los Angeles River only, and if amended in an acceptable manner relative to appointments of the Los Angeles River Advisory Commission members. **REFERRED BACK TO SUPERVISOR YAROSLAVSKY'S OFFICE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

94 7.

Recommendation as submitted by Supervisor Yaroslavsky: Declare the existence of a critical local public health crisis under AB 136 (Mazzoni), which protects counties, cities and their agents from criminal liability for the operation of needle exchange programs as a public health measure to prevent the spread of HIV/AIDS and other communicable diseases; and instruct the Director of Health Services to report to the Board within 90 days with a plan for the implementation of a needle exchange program within the County, on a replacement basis only, with plan to include criteria related to the certification of needle exchange operators in Los Angeles County, policies and procedures related to the operation and monitoring of needle exchange programs, including the role of needle exchange programs as a bridge to drug treatment, and appropriate requirements for community notification and acceptance; also instruct the Director of Health Services in conjunction with development of this plan, to seek the advice of the Sheriff, the Narcotics and Dangerous Drugs Commission, the Commission on HIV Health Services, the Public Health Commission, the Second District HIV/AIDS Coalition, the Prevention Planning Committee, the Los Angeles City AIDS Coordinator and other appropriate groups. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisors Knabe and Antonovich voted no on this item.**

[See Final Action](#)

Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Instruct the Director of Health Services to convene the Los Angeles County Task Force on Sober and Congregate Living, assign staff to the Task Force, and administer the activities of the Task Force with regard to scheduling meetings, keeping records and writing reports; also instruct the Director of Health Services to appoint the following number of members to the Task Force which include representatives from various departments and organizations; and request the Los Angeles County Task Force on Sober and Congregate Living to develop recommendations regarding the certification and quality control of sober and congregate living facilities in the County, including standards of operation, organizational, and administrative system requirements necessary to maintain quality assurance of these facilities; and to report back to the Board by February 1, 2001 with findings and recommendations: **APPROVED AS AMENDED TO INCLUDE A COMMUNITY REPRESENTATIVE FROM EACH SERVICE PLANNING AREA**

One member designated by each Supervisor

One member from the Sober Living Network

Two members from sober living coalitions

Two members from the Department of Health Services, including the Director of the Alcohol and Drug Program Administration

One member each from the Departments of Probation, Mental Health, Community and Senior Services, Public Social Services, County Counsel and Los Angeles Superior Court

Three additional members as determined by the Director of Health Services

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 9.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in amount of \$1,600, excluding the cost of liability insurance, at the Rose Avenue beach parking lot in Venice for congregants attending Temple Mishkon Tephilo Jewish High Holiday services, to be held September 29 and 30, 2000 and October 1, 8 and 9, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 10.

Recommendation as submitted by Supervisor Knabe: Adopt resolution creating six alternate positions on the Contract Cities Liability Trust Fund Claims Board; and appoint the following six alternates as nominated by the California Contract Cities Association: Margaret Finlay, Margaret Estrada, Randy Bomgaars, Michael O'Connor, Howard Chambers and Raul Romero.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 11.

Recommendation as submitted by Supervisor Antonovich: Waive

rental fees in amount of \$75, excluding the cost of liability insurance, for use of the picnic area at Jackie Robinson Park for the Antelope Valley Care Providers' Foster Parent Picnic, held August 26, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 12.

Recommendation as submitted by Supervisor Antonovich: Waive fee in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon for the Alhambra Chamber of Commerce's Lunar New Year Parade, to be held January 27, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 13.

Executive Officer of the Board's recommendation: Approve
Conflict of Interest and Disclosure Codes for the following
agencies, effective the day following Board approval: **APPROVED**

Baldwin Hills Regional Conservation Authority

Crescenta Valley County Water District

La Cañada Unified School District

South Montebello Irrigation District

Valle Lindo School District

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 18

12 14.

Recommendation: Approve responses to the 1999-2000 findings and recommendations of the Grand Jury pertaining to County government matters under control of the Board; and instruct the Executive Officer of the Board to send copies of the report to the Grand Jury and to place a copy of the report on file with the Superior Court upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13 15.

Recommendation: Approve the purchase of First-Party Architects and Engineers Professional Liability Insurance Program as requested by the Department of Public Works and offered through Near North Insurance Brokerage of California, Inc. (Near North), at an annual premium of \$28,500, effective September 1, 2000 through September 1, 2003; instruct the Chair to execute the Broker Services agreement with Near North to administer the Professional Liability Insurance Program at a commission rate of 10% of the total annual premium; and instruct the Auditor-Controller to make disbursements for insurance premiums, adjustments, deductible amounts, related loss expenditures and for services under the Broker Services Agreement, as invoiced and approved by the Chief Administrative Officer. **APPROVED AGREEMENT NO. 72933**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

78 16.

Recommendation: Approve the establishment of unclassified positions to implement the provisions of Measure A approved by the electorate at the March 7, 2000 Primary Election, which removes chief deputies and assistants or deputies next in line of authority from the Civil Service System in the Departments of Board of Supervisors Executive Office, Coroner, Human Resources-Office of Public Safety, Internal Services, Museum of Art, Museum of Natural History, Probation, Public Library, Public Works and Regional Planning; and approve related ordinance. **APPROVED** (Relates to Agenda No. 87)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14 17.

Recommendation: Approve the successor Memorandum of Understanding with Social Workers Unit 711 to provide for salary increases, effective March 1, 2000 through February 28, 2003.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

95 18.

Recommendation: Authorize the Chief Administrative Officer to enter into negotiations with representatives of the State, the City of Los Angeles and the Federal government on the terms and conditions for conveying County, State and City interests in real property located on First Street between N. Broadway and Spring St., City of Los Angeles, to the U.S. Government for the purpose of constructing a new Federal courthouse; limit such

negotiations to a period of six months, or until there is a firm commitment from the State and Federal governments to proceed with the conveyance, whichever comes first; and instruct the Chief Administrative Officer to return to the Board with recommendations that address the objective of providing a building site for the courthouse while preserving opportunities for the future extension and development of the Civic Center Mall. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. **AMENDED RECOMMENDATION NO. 1 OF THE CHIEF ADMINISTRATIVE OFFICER'S BOARD LETTER DATED AUGUST 29, 2000 TO READ AS FOLLOWS:**

AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER TO ENTER INTO NEGOTIATIONS WITH REPRESENTATIVES OF THE STATE OF CALIFORNIA, THE CITY OF LOS ANGELES AND THE FEDERAL GOVERNMENT ON THE TERMS AND CONDITIONS FOR CONVEYING COUNTY, STATE AND CITY INTERESTS IN REAL PROPERTY LOCATED ON FIRST STREET BETWEEN NORTH BROADWAY AND SPRING STREET TO THE UNITED STATE GOVERNMENT FOR THE PURPOSE OF CONSTRUCTING A NEW FEDERAL COURTHOUSE, AND TO RETURN TO THE BOARD FOR APPROVAL OF THE TERMS AND CONDITIONS SO NEGOTIATED; AND

2. **APPROVED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS AS AMENDED.**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Antonovich voted no on this action.**

[See Final Action](#)

7.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 19 - 21

15 19.

Recommendation: Approve and instruct the Chair to sign the Memorandum of Understanding with the South Coast Air Quality Management District which provides for reimbursement to the County in amount of \$100,000 for Fiscal Years 2000-01, 2001-02 and 2002-03, for Department employees to inspect and test vapor recovery systems at retail gas stations, effective July 1, 2000; also authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contract up to 20% of the original contract total. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 20.

Recommendation: Approve and instruct the Chair to sign

amendment to agreement with SR Landscaping in amount of \$33,750, recoverable through property tax liens and direct charges, for additional units of weed abatement services to meet the Department's commitment towards fire prevention and nuisance abatement, effective upon Board approval through June 30, 2001.
APPROVED AGREEMENT NO. 72183, SUPPLEMENT 2

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 21.

Recommendation: Terminate contract awarded to Absolute Professional Services in amount of \$56,500; with second lowest bidder, Cunningham Property Maintenance, Inc., in amount of \$60,000, to perform weed abatement brush handwork services throughout the unincorporated areas of the County for Fiscal Year 2000-01, effective upon Board approval through June 30, 2001, with a one-year renewal option; also authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contract in an amount not to exceed 10% of the contract amount. **APPROVED AGREEMENT NO. 72934**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 AUDITOR-CONTROLLER (1) 22

18 22.

Recommendation: Adopt resolution fixing the Fiscal Year 2000-01 tax rates for County and Special District Funds to enable the Auditor-Controller and Treasurer and Tax Collector to compute and collect taxes. **ADOPTED**

Absent: None

Vote: Unanimously carried

9.0 BEACHES AND HARBORS (3 and 4) 23 - 24

19 23.

Recommendation: Approve and authorize the Chair to sign amendment to lease agreement for Parcel 53, Marina del Rey (4), to add the new sales category of Ship Chandlery, for both retail and wholesale sales, to the percentage rental section of the lease, which should result in an estimated \$41,000 in additional revenue to the County; and find that amendment to lease agreement is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 5691, SUPPLEMENT 12**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

100 24.

Recommendation: Approve and authorize the Director to release a Request for Proposals for development of Eastside Parcels 51U, 55, 150, UR and W, and an Invitation to Apply For Lease Extensions on various Eastside Parcels located in Development Zones 7, 8, 9, 10 and 14, in order to seek competitive proposals for the use of entitlements that will enable development/redevelopment on the eastern portion of Marina del Rey (4). **CONTINUED ONE WEEK (9-5-00)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 CHILDREN AND FAMILY SERVICES (1) 25

20 25.

Recommendation: Accept with thanks, donations from various donors in estimated total amount of \$148,451. **APPROVED**

Absent: None

Vote: Unanimously carried

11.0 COMMUNITY DEVELOPMENT COMMISSION (2) 26

21 26.

Recommendation: Return a Finding of No Significant Impact on the environment for development of two light industrial facilities and parking for 75 vehicles, located at 15601, 15607 and 15629 S. Atlantic Ave. and 15602 and 15614 S. Washington

Ave., City of Compton (2); instruct the Executive Director to order publication of the Notice of Finding of No Significant Impact on the environment, as required by the National Environmental Policy Act; and determine that the Finding of No Significant Impact on the environment reflects the independent judgment of the County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 COMMUNITY AND SENIOR SERVICES (4) 27 - 28

4-VOTE

22 27.

Recommendation: Accept Fiscal Year 2000-01 Long Term Care Integration Planning Grant from the State Department of Health Services Office of Long Term Care in amount of \$50,000, to hire a consultant to conduct a feasibility study of the integration of long-term care services in the County; authorize the Director to sign the grant agreement and other required documents; and approve appropriation adjustment in amount of \$50,000 to reflect the additional funding from the State. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

23 28.

Recommendation: Approve the Los Angeles County Area Agency on Aging's Fiscal Year 2000-01 Planning and Service Area Plan Update which reflects a coordinated service system under the jurisdiction of the Department for functionally-impaired adults and older adults and describes needs and agency goals and objectives; and authorize the Director to sign the Letter of Transmittal and submit the Plan to the State Department of Aging. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 COUNTY COUNSEL (Committee of Whole) 29

24 29.

Recommendation: Adopt resolution partially setting aside certification of the Final Environmental Impact Report and land use approvals relating to the Newhall Ranch Specific Plan and Water Reclamation Plant, unincorporated Santa Clarita Valley area (5), suspending project activity that could adversely change or alter the physical environment and providing for additional analyses of project impacts to be undertaken in accordance with a court ruling. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 DISTRICT ATTORNEY (2) 30 - 31

25 30.

Recommendation: Approve and instruct the Chair to sign the "Consent to Assignment of Agreement" which assigns the rights and responsibilities of the existing agreement from the City of Inglewood to the City of Hawthorne (2), for oversight of the South Bay Public Industry Council, which provides employment services to the unemployed, non-custodial parents who participate in the Non-Custodial Parent Demonstration Project administered by the District Attorney's Office. **APPROVED AGREEMENT NO. 72932**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

96 31.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign agreement with Specialized Litigation Services to perform service of legal process for the District Attorney's Bureau of Family Support Operations, in amount not to exceed \$1,950,000 annually, 100% subvented by Federal and State funds, effective September 1, 2000 for a 12-month period, with option for automatic renewal for two additional 12-month periods. **APPROVED AGREEMENT NO. 72931**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Antonovich abstained from voting on this item.**

[See Final Action](#)

[\[View Notes\]](#)

15.0 FIRE DEPARTMENT (3) 32 - 33

26 32.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chair to sign contracts with 50 firms to participate in the Department's ongoing Property Management Program, which provides for the maintenance of its existing 170 facilities located throughout the County, for a term of three years with option to extend for an additional one-year period and then on a month-to-month basis not to exceed six months; authorize the Fire Chief to execute contract extensions and to approve reasonable annual fee or hourly rate increases after the first year; approve consolidation of existing contract authorities and lists of contractors for the four components of the Property Management Program into a single overall contract authority and a single list of contractors in order to have more firms available to bid on specific work, with no increase to the existing Board-approved overall contract authority of \$6.0 million per year. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 33.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chair to execute lease agreement with Erickson Air-Crane Co., LLC, in amount not to exceed \$880,650 for daily standby and 60 flight hours, for the exclusive use of a S-64E Helitanker which will enhance the Department's initial aerial attack on wildland fires, effective September 1, 2000 through November 29, 2000; and instruct the Fire Chief to return to the Board for additional expenditure authority should fire conditions or fire activity warrant an extension of any or all of the contract aircraft agreements. **APPROVED AGREEMENT NO. 72935**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Notes for: 15.0

Info	Notes

01/04/2001 15:11:27 ERNESTINA	FOLLOWING STRAGLER AGREEMENTS RELATE TO SYN. 26 OF 8-29-2000: AGREEMENT NOS. 73103, 73104, 73105, 73106, 73107, 73108, 73109, 73110, 73111, 73112, 73113, 73114, 73115, 73116, 73117, 73118, 73119, 73120, 73121, 73122, 73123, 73124, 73125, 73126, 73127, 73128, 73129, 73130, 73131, 73132, 73133, 73134, 73135, 73136, 73137, 73138, 73139, 73140, 73141 AND 73142
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16.0 HEALTH SERVICES (Committee of Whole) 34 - 41

28 34.

Recommendation: Approve and instruct the Director to sign a new assignment agreement with the U.S. Department of Health and Human Services, National Institute of Health, National Institute of Dental Research, under which the County will continue to pay one-third of Dr. Caswell A. Evans' salary and benefits, in amount of \$73,000, while Dr. Evans is on loan to the Federal government for 12 additional months, to complete work on the Surgeon General's Report on Oral Health, effective July 1, 2000 through June 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina voted no on this item.**

[See Final Action](#)

29 35.

Recommendation: Acknowledge the name change of Children's Discovery Centers of America, Inc. and the transfer of rights and responsibilities agreements to Knowledge Beginnings Corporate Solutions, Inc. (KBCS), effective upon Board approval through December 31, 2003; and instruct the Director to offer and sign the Consent to Assignment document with KBCS. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 36.

Recommendation: Approve and instruct the Director to sign standard agreement with the State Department of Education, to reimburse the County in amount of \$34,195, for provision of health and sanitation inspections of the food service operations at 420 sites that provide free lunches to children as part of the 2000 Summer Food Service Program, effective June 1, 2000 through September 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 37.

Recommendation: Approve and instruct the Director to sign standard agreement with the State Department of Health Services in amount of \$1,800,000, 100% State funded, to support the Viral Load Testing Program performed by the Los Angeles County Public Health Laboratory, effective July 1, 2000 through June 30, 2001.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 38.

Recommendation: Accept a grant award from the University of Southern California (USC) in amount \$96,326, at no cost to County, for provision of active and latent tuberculosis infection patient studies, effective September 23, 1999 through September 22, 2000; and authorize the Director to execute amendments to the USC grant award, accepting future year funding allocations on behalf of the County, not to exceed \$1,104,270, effective September 23, 1999 through September 22, 2009.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 39.

Recommendation: Approve and instruct the Director to sign amendment to subcontract with Atlas Development Corporation to expand the scope of services to enhance support of the communicable disease reporting system, at an increased cost of \$73,989, 100% offset by the Department of Health Services Vital Records Improvements Funds (VRIF), effective upon Board approval through August 31, 2000, with provisions for a 12-month automatic renewal, contingent upon the availability of VRIF funding. **APPROVED** (NOTE: The Chief Information Officer recommended approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 40.

Recommendation: Approve and instruct the Director to sign amendments to agreements with five State-licensed home health agencies, at an estimated total cost of \$445,333, to continue to provide home health services for four additional months,

effective September 1, 2000 through December 31, 2000, pending completion of a Request for Qualifications process. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 41.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign amendment to agreement with Pedus Building Services, Inc., to extend the term on a month-to-month basis for up to three months for the continued provision of housekeeping services at Mid-Valley Comprehensive Health Center and eight north County health centers, at an estimated net County cost of \$108,118, effective September 1, 2000 through November 30, 2000, pending completion of a Request for Proposals process. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

17.0 HUMAN RESOURCES (2) 42

36 42.

Recommendation: Instruct the Director of Personnel to conduct a statewide executive search for the position of Director of Animal Care and Control utilizing the services of an executive search firm; approve the Position Description and Recruitment and Selection Action Plan; also authorize the use of the Housing Relocation Program, subject to Board approval, and an area orientation firm for out-of-area candidates as relocation incentives for the position; and authorize recruitment expenses to be paid out of existing funds from the Department of Animal Care and Control. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18.0 MENTAL HEALTH (5) 43 - 45

37 43.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Child and Family Center to increase contract amount by \$2,121,723 in Cash Flow Loan Funds for a total contract amount of \$4,320,000, for the expansion of AB 3632 mental health services to seriously, emotionally-disturbed children and adolescents for Fiscal Years 2000-01 through 2002-03. **APPROVED AGREEMENT NO. 72940**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 44.

Recommendation: Approve amendment format to agreement for mental health services to increase the maximum contract amount by adding Cash Flow Loan Funds to PROTOTYPES and South Bay Children's Health Center Association, Inc. for Fiscal Year 2000-01, to Childnet Youth and Family Services, Inc. for Fiscal Years 2000-01 and 2001-02, and to Stirling Behavioral Health Institute for Fiscal Years 2000-01, 2001-02 and 2002-03, funded by an increase in the Cash Flow Loan Funds of \$82,613, \$60,000, \$1,667,337 and \$602,083, respectively; authorize the Director to prepare and execute amendments to agreements provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed an increase of 10% from the newly Board-approved, maximum contract amount and any such increases shall be used to provide additional services or to reflect program and/or policy changes, and that the Board has appropriated sufficient funds for all changes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 45.

Recommendation: Approve and authorize the Director to sign amendment to agreement with Reynaud E. Moore & Associates, Inc., to increase the maximum contract amount for Fiscal Year 2000-01 from \$30,000 to \$185,000 by adding \$155,000 in Realignment and Federal Financial Participation funds, to provide additional services in conducting federally-required surveys and completing financial forms on mental health consumers, effective July 1, 2000 through June 30, 2001. **APPROVED AGREEMENT NO. 72184, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 PARKS AND RECREATION (2) 46

40 46.

Recommendation: Accept the work of Terra-Cal Construction, Inc., for completion of the General Redevelopment at the La Mirada Community Regional Park, Phase I, Specs. 98-3060, C.P. No. 88818 (4), at a total cost of \$1,292,004; and instruct the Director to release the retention amount of \$119,609.80 to the contractor. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20.0 PROBATION (1) 47

41 47.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and authorize the Chief Probation Officer to finalize and execute contract with PharmChem Laboratories, Inc., at an estimated cost of \$950,662, to provide anti-drug abuse testing services for the Department, effective September 1, 2000 for 12 months with an option to renew for four additional one-year periods; also authorize the Chief Probation Officer to finalize and execute contract modifications not to exceed 10% of the contract price and/or 180 days to the period of performance pursuant to the

terms contained in the contract. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21.0 PUBLIC LIBRARY (2) 48

89 48.

Recommendation: Adopt resolution fixing the Fiscal Year 2000-01 tax rate for the County Library voter-approved special tax in amount of \$23.32 per parcel to provide funding for augmented library services in 11 cities and the unincorporated areas served by the County Public Library; and instruct the Acting County Librarian and Auditor-Controller to take all actions necessary to implement the special tax levy for Fiscal Year 2000-01 as approved by the Board. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

A.ADOPTED THE RESOLUTION FIXING THE FISCAL YEAR 2000-01 TAX RATE FOR THE COUNTY LIBRARY VOTER-APPROVED SPECIAL TAX, AT ITS CURRENT FISCAL YEAR 1999-2000 RATE OF \$22.86 PER PARCEL, TO PROVIDE FUNDING FOR AUGMENTED LIBRARY SERVICES IN 11 CITIES AND THE UNINCORPORATED AREAS SERVED BY THE COUNTY PUBLIC LIBRARY; AND

B. INSTRUCTED THE ACTING COUNTY LIBRARIAN AND
AUDITOR-CONTROLLER TO TAKE ALL ACTIONS NECESSARY TO
IMPLEMENT THE SPECIAL TAX LEVY FOR FISCAL YEAR 2000-01 AS
APPROVED BY THE BOARD.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

22.0 PUBLIC SOCIAL SERVICES (3) 49

42 49.

Recommendation: Approve and instruct the Chair to sign three-year contracts with the five Adolescent Family Life Program agencies to continue to provide Cal-Learn participants with intensive case management and the support necessary for them to complete their high school education, at an estimated total first-year cost of \$7,116,696 and subsequent total yearly cost of \$8,302,956, 100% Federally and State funded, effective September 1, 2000; and authorize the Director to prepare and

sign amendments to these contracts provided that any cost decreases or increases for each fiscal year do not exceed 10% of the maximum contract amount. **APPROVED AGREEMENT NOS. 72941, 72942, 72943, 72944 AND 72945**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23.0 PUBLIC WORKS (4) 50 - 72

4-VOTE

43 50.

Recommendation: Adopt resolution declaring the portion of Pennsylvania Ave. from Lomita Blvd. to Pacific Coast Hwy., City of Lomita (4), to be part of the County System-of-Highways in order that the County may administer a project to reconstruct the deteriorated roadway pavement; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

44 51.

Recommendation: Award a consultant services agreement to Kimley-Horn and Associates, Inc., to complete a study to identify and prioritize feasible improvements for the primary inter-County arterials in the Interstate 5 Corridor between Orange and Los Angeles Counties, in amount not to exceed \$440,000, to be financed by a \$400,000 Federal grant and matching funds from the County and City of Buena Park in amount of \$50,000 each for a total project cost of \$500,000; and authorize the Director to execute agreement subject to execution of a cooperative agreement between the County and the I-5 Consortium Cities Joint Powers Authority to provide a portion of the local matching funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 52.

Recommendation: Award and authorize the Director to execute a Job Order Contract with Cal-City Construction, Inc., in amount not to exceed \$3,000,000, for the repair and rehabilitation of various Department facilities located throughout the County (All Districts) for a period of one year. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 53.

Recommendation: Approve and instruct the Chair to sign a 55-year lease agreement between the Flood Control District and Costco Wholesale Corporation, to lease the surface of a covered channel at an initial annual rental rate of \$25,551.12, for parking purposes over Project No. 12, Parcels 8, 9, 79 and 80, south of Rosecrans Ave. and west of San Diego Fwy., City of Hawthorne (2); and find that transaction is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72938**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 54.

Recommendation: Approve and instruct the Chair to sign agreement with the Burlington Northern Santa Fe Railway Company, to formalize maintenance understandings for work now underway for the Los Angeles County Drainage Area Project (1), with County to assume maintenance of various flood control facilities upon completion of the work. **APPROVED AGREEMENT NO. 72937**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 55.

Recommendation: Approve and instruct the Chair to sign grant of petroleum pipeline easements from the County Flood Control District to Southern California Edison Company within San Gabriel River, Parcel 357, between Septimo St. and 7th Street and within the Los Angeles River, Parcel 2287, between Spring St. and 28th Street, City of Long Beach (4), in amount of \$5,000; authorize delivery of easements to grantee; and find that transactions are exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 56.

Recommendation: Adopt resolution declaring that certain streets in the Cities of Carson, Los Angeles and La Habra Heights (2 and 4), are no longer a part of the County System-of-Highways, thereby relinquishing County jurisdiction due to completion of specified improvements upon them; and find that action is exempt from the California Environmental Quality act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 57.

Recommendation: Reject bids received on June 13, 2000 for CC 7886 - Road Division 556A (Gorman) and Mt. Operations (Camp 14) Wash Racks and Clarifiers, vicinity of Gorman and Castaic (5).

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 58.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on Tajauta Ave. between the City of Compton boundary 130 ft north of 139th Street and Rosecrans Ave. (2); and to provide the necessary radar equipment and arrange for its use by the CHP. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 59.

Recommendation: Adopt resolution of intention to annex approved subdivision territories for Parcel Maps 21929 and 21929-01, Tract Map Nos. 44402 and 45928 to County Lighting Maintenance District 1697 and 1616 and to County Lighting District LLA-1, located in the Cities of Carson and Palmdale (2 and 5), and to levy and collect assessments within annexed subdivision territories for street lighting purposes, with a base annual assessment rate for a single-family home of \$1 for the Carson Zone and \$50 for the Palmdale Zone for Fiscal Year 2001-02; and set October 24, 2000 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 60.

Recommendation: Adopt resolution of intention to annex various approved Tentative Subdivision Territories to County Lighting Maintenance District 1616, 1687 and 1697 and to County Lighting District LLA-1, located in the Cities of Carson and Palmdale and unincorporated Rowland Heights, Hacienda Heights, Val Verde and Bouquet Canyon areas (2, 4 and 5), and to levy and collect assessments within the annexed subdivision territories for street lighting purposes, with a base annual assessment rate for a single-family home of \$1 for the Carson Zone, \$50 for the Palmdale Zone and \$5 for Unincorporated Zone for Fiscal Year 2001-02; and set October 24, 2000 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 61.

Recommendation: Adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues from proposed annexation; also adopt and advertise resolution of intention for annexation of 18 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 101-00, 102-00, 201-00 through 210-00 and 216-00 through 221-00 within the unincorporated territories and the Cities of La Mirada, Rancho Palos Verdes, Rolling Hills, Rosemead, San Dimas and Santa Fe Springs (1, 4 and 5); and set October 24, 2000 at 9:30 a.m. for hearing, for. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 62.

Recommendation: Adopt resolution of intention to order the levying of assessments within approved Tentative Parcel Map 25380, located in County Lighting Maintenance District 1687 and County Lighting District LLA-1, unincorporated East Los Angeles area (1), for street lighting purposes with a base annual

assessment of \$5 for a single-family home in the Unincorporated Zone for Fiscal Year 2001-2002; and set October 24, 2000 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65 63.

Recommendation: Adopt and advertise resolutions of intention to vacate, with reservations, a portion of the following streets; and set September 26, 2000 at 9:30 a.m. for hearings: **THE BOARD TOOK THE FOLLOWING ACTIONS AS INDICATED:**

Tomlinson Rd. and 228th Street, unincorporated Carson area
(2)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Rozalee Dr., unincorporated Lakeview area (5) **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

56 64.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57 65.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: **APPROVED**

1078 Buelah Ave., Los Angeles (1)

507 S. Downey Rd., Los Angeles (1)

716 S. Eastmont Ave., Los Angeles (1)

4556 Fisher St., Los Angeles (1)

7642 Steddom Dr., South San Gabriel (1)

6021 Whittier Blvd., Los Angeles (1)

1144-1150 W. 101st Street, Los Angeles (2)

2517 E. 135th Street, Compton (2)

9629 Laurel St., Los Angeles (2)

9635 Laurel St., Los Angeles (2)

13045 East Avenue R-2, Lancaster (5)

13651 East Avenue R-6, Lancaster (5)

12140 East Avenue X-8, Pearblossom (5)

46411 70th Street East, Lancaster (5)

5213 Shannon Valley Rd., Acton (5)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58 66.

Recommendation: Adopt and advertise plans and specifications for the following projects; set September 19, 2000 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Avenue B, et al., vicinity of Lancaster (5), at an estimated cost between \$1,650,000 and \$1,900,000

[See Supporting Document](#)

Tapia Canyon Rd. at Castaic Creek, vicinity of Santa Clarita (5), at an estimated cost between \$850,000 and \$950,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59 67.

Recommendation: Adopt and advertise plans and specifications for the following projects; set September 26, 2000 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

City Terrace Dr. at Van Pelt Ave., vicinity of City Terrace (1), at an estimated cost between \$40,000 and \$55,000

[See Supporting Document](#)

Curb Ramps, S.D. 1, M.D. 4, Project VIII, vicinities of East Los Angeles, Santa Fe Springs and Florence-Firestone (1), at an estimated cost between \$475,000 and \$575,000

[See Supporting Document](#)

Del Amo Blvd. at Susana Rd., vicinities of Carson and Long Beach (2 and 4), at an estimated cost between \$55,000 and \$70,000

[See Supporting Document](#)

Parkway Tree Trimming M.D. 1 - Brazilian Pepper/Carrotwood - 2000/2001, vicinities of Avocado Heights, La Puente, City of Industry, Hacienda Heights, Rowland Heights, La Crescenta and Altadena (1, 4 and 5), at an estimated cost between \$75,000 and \$95,000

[See Supporting Document](#)

Parkway Tree Trimming, Road Division 514, 2000/2001, vicinity of Altadena (5), at an estimated cost between \$65,000 and \$85,000

[See Supporting Document](#)

Region 4 Zone Conversion, Phase 2, City of Lancaster (5), at an estimated cost between \$550,000 and \$650,000

[See Supporting Document](#)

Sierra Hwy. (southbound) over Metrolink Railroad/MTA
Right-of-Way, City of Santa Clarita (5), at an estimated cost
between \$418,000 and \$450,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60 68.

Recommendation: Adopt and advertise plans and specifications
for the following projects; set September 26, 2000 for bid
openings: **ADOPTED**

Telegraph Rd., Painter Ave. to Leffingwell Rd., vicinities of
Santa Fe Springs and La Mirada (1 and 4), at an estimated
cost between \$1,600,000 and \$2,000,000

[See Supporting Document](#)

Del Oro Dr. at House No. 1625, City of La Cañada-Flintridge
(5), at an estimated cost between \$265,000 and \$310,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61 69.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

CC 7095 - Cesar Chavez, et al., vicinity of East Los Angeles (1), to All American Asphalt, in amount of \$664,684.34

CC 7806 - Glendora Mountain Rd., vicinity of Glendora (5), to Vance Corporation, in amount of \$630,424

CC 7889 - Palm Tree Trimming, Road Division 119/514/519 - 2000/2001, vicinities of Rosemead, La Crescenta, Altadena and Arcadia (1 and 5), to Mowbray Tree Company, in amount of \$34,419.50

CC 8419 - New York Dr. over Eaton Wash, vicinity of Pasadena (5), to Dalaj International Corp., in amount of \$179,470

CC 8800 - Figueroa St., Carson St. to 234th Street, City of Carson (2), to Excel Paving Company, in amount of \$2,127,356

CC 9109 - Candlewood St., et al., City of Lakewood (4), to All American Asphalt, in amount of \$1,346,533.22

Project ID No. RDC0013503 - Azusa Ave. at Gemini St., vicinity of Industry (1), to Steiny and Company, Inc., in amount of \$46,218

Basetdale Ave. Lateral; Hollyhills Drain, Unit 4, Line A; Tamparthenia Drain, vicinities of Bassett, Beverly Hills and Northridge (1 and 3), to Southern California Underground Contractors, Inc., in amount of \$142,070

San Martinez-Chiquito Canyon Culvert Reconstruction, vicinity of Val Verde (5), to Tri Star Engineering, Inc., in amount of \$118,547

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62 70.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 2009 - Reservoir Piping Retrofit, Phase III, vicinities of Palmdale and Lancaster (5), A. A. Portanova & Sons, Inc., in amount of \$21,380.80

CC 2016 - Alley east of Grape Street Sanitary Sewers, vicinity of Walnut Park (1 and 2), U-Liner West, in amount of \$5,000

CC 2618 (FTA) - Telegraph Rd. under AT & SF Railroad, City of Commerce (1), T. T. Polich & Associates, in amount of \$148,900

CC 6898 - Atlantic Blvd. at Telegraph Rd. (UPRR) Mixmaster, vicinity of Commerce (1), Brutoco Engineering & Construction, Inc., in amount of \$61,675

CC 6992 (STP) - Firestone Blvd., Central Ave. to Alameda St., vicinities of Watts and South Gate (1 and 2), Sully-Miller

Contracting Company, in amount of \$37,075

CC 7109 - El Segundo Blvd., 450 ft east of Isis Ave. to Inglewood Ave., Cities of Hawthorne and El Segundo (2 and 4), Mohag Construction Co., in amount of \$298,870.21

CC 7416 - Maintenance Districts 1 and 4, Bike Path Sweeping, in the southeast area of Los Angeles County (1 and 4), Nationwide Environmental Services, in amount of \$18,714.61

CC 7418 - Athens Area Street Sweeping, et al., vicinity of Athens (2), Nationwide Environmental Services, in amount of \$23,166

CC 7425 - City Terrace Area Street Sweeping, vicinity of City Terrace (1), Nationwide Environmental Services, in amount of \$20,001.15

CC 7456 - Road Division 241, et al., Street Sweeping, vicinities of South Gate, Compton, Long Beach and Cerritos (1, 2, and 4), Nationwide Environmental Services, in amount of \$21,676.20

CC 7656 - Gage Ave., et al., vicinity of Florence (1 and 2), All American Asphalt, in amount of \$93,177.35.

CC 8093 - Cienega Ave., vicinity of San Dimas (5), E.G.N. Construction, Inc., in amount of \$38,731.27

CC 8893 - Pacific Coast Highway, California Incline to Trancas Canyon Road, vicinities of Santa Monica, Pacific Palisades and Malibu (3), C. T. & F., Inc., in amount of \$39,966.50

CC 8940 - Colima Rd., vicinities of Industry and Rowland Heights (1 and 4), All American Asphalt, in amount of \$10,300.93

CC 8976 - Baseline Rd., vicinities of La Verne and Claremont (5), Taft Electric Company, in amount of \$6,125

CC 9089 - Paramount Blvd./Rivera Rd. Landscape Improvements, vicinities of Rosemead and Santa Fe Springs (1), Rodney A. Hamilton Co., in amount of \$14,571.81

CC 9175 - Yorbita Rd., vicinity of Industry (1), Tyner Paving Co., in amount of \$13,800

Longridge Drain, City of Los Angeles (3), Excel Paving Company, in amount of \$5,100

Project Nos. 507, 513, and 7401 Line A, Ocean Outlet Modifications, Cities of Los Angeles and Santa Monica (3 and 4), Atlas Allied, Inc., in amount of \$13,700

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63 71.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 7076 - Loma Alta Drive over Rubio Wash, vicinity of Altadena (5), Vahdani Construction Co., Inc., with changes amounting to a credit of \$1,836.60, and a final contract amount of \$1,392,430.90

CC 7701 - Lobo Canyon Rd., et al., vicinity of Westlake Village (3), Sully-Miller Contracting Company, with changes

amounting to a credit of \$3,610.87, and a final contract amount of \$661,450.81

CC 7786 - Parkway Tree Trimming, Road Division 514 - 1999/2000, vicinity of Altadena (5), Service First Contractors Network, Inc., with changes in the amount of \$26, and a final contract amount of \$60,658

CC 7787 - Parkway Tree Trimming, Road Division 518 - 1999/2000, vicinities of Covina, San Dimas, and West Covina (5), Trimming Land Co., Inc., with changes amounting to a credit of \$1,112, and a final contract amount of \$42,880

CC 7840 - Avenue L-10, et al., vicinity of Lancaster (5), Pavement Coatings Co., with a final contract amount of \$185,950

CC 8394 - Glenoaks Blvd. over Pacoima Wash Channel, City of San Fernando (3), M J Contractor, with changes in the amount of \$9,139.16, and a final contract amount of \$93,772.16

CC 8718 - Las Flores Heights Road at House No. 21656, vicinity of Malibu (3), D. J. Scheffler, Inc., with changes amounting to a credit of \$12,612, and a final contract amount of \$76,739.95

CC 8802 - Gage Ave., Harris Ave. to Hammel St., vicinity of City Terrace (1), Gentry Brothers, Inc., with changes in the amount of \$1,052.25, and a final contract amount of \$182,736.31

CC 9223 - Valinda Ave. at Mulvane St., vicinity of Valinda (1), L. A. Signal, Inc., with changes in the amount of \$1,766.15, and a final contract amount of \$49,608.65

Memorial Park Drain, City of Commerce and unincorporated territory of the County of Los Angeles (1), Cedro Construction, with a final contract amount of \$270,545

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64 72.

Recommendation: Approve Tract Map Nos. 35783-03 and 46908-08, vicinities of Santa Clarita (5), and 46564, vicinity of Bouquet Canyon (5), and accept dedications as indicated on said maps.

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24.0 SHERIFF (5) 73 - 75

97 73.

Recommendation: Approve and instruct the Chair to sign agreement with Digital Biometrics, Incorporated, in amount not to exceed \$4,900,000, for equipment maintenance services for all existing and new livescan fingerprint equipment, accessories and peripherals for law enforcement prosecution, identification and investigation purposes, effective August 1, 2000 for a period of three years. (NOTE: The Chief Information Officer recommended approval of this item.)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. APPROVED THE SHERIFF'S AFOREMENTIONED RECOMMENDATIONS AND AGREEMENT NO. 72936;

2. INSTRUCTED THE AUDITOR-CONTROLLER AND THE CHIEF ADMINISTRATIVE OFFICER TO:

A. DEVELOP A SPECIFIC PROTOCOL THAT INCLUDES AN ADVANCE DEADLINE FOR BRINGING CONTRACTS FORWARD PRIOR TO THEIR EXPIRATION DATE; AND

B. DEVELOP A SPECIFIC PROCESS OF ACCOUNTABILITY FOR DEPARTMENT CONTRACT MANAGEMENT AND REPORT BACK TO THE BOARD ON SEPTEMBER 12, 2000; AND

3. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REISSUE THE

**BOARD'S POLICY TO NOT APPROVE CONTRACTS SUBMITTED FOR BOARD
APPROVAL WITH RETROACTIVE DATES, UNLESS EXTENUATING OR
UNFORESEEN CIRCUMSTANCES EXIST.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

66 74.

Recommendation: Approve and instruct the Chair to sign a standard agreement with the State of California's 50th District Agricultural Association for the Sheriff to provide law enforcement services to the 2000 Antelope Valley Fair and Alfalfa Festival (5), to be held August 25, 2000 through September 4, 2000, at an estimated cost of \$78,084.24, 100% reimbursed by the State. **APPROVED AGREEMENT NO. 72939**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67 75.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$18,529.89. **APPROVED**

Absent: None

Vote: Unanimously carried

25.0 TREASURER AND TAX COLLECTOR (1) 76 - 77

68 76.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Bonnie Bebeko, in amount of \$6,500

Andrea Jacobs, in amount of \$4,880.96

Mario Maldonado, in amount of \$33,333.33

Ruben H. Dorado, in amount of \$92,707.28

Salvador Samano, in amount of \$2,909.95

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69 77.

Recommendation: Find that the following persons have the pecuniary ability to reimburse the County for the costs of medical care or public assistance previously rendered; and

authorize the institution of suits: **APPROVED**

Mary L. Sutton, in amount of \$16,981

Rosa Matthews, in amount of \$28,835

Tim Rymer, in amount of \$16,398

Pepito S. Octavo, in amount of \$14,000

Julia E. Correa, in amount of \$5,833

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26.0 MISCELLANEOUS COMMUNICATIONS 78 - 86

88 78.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 21, as a result of Annexation No. 685 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70 79.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 22, as a result of Annexation No. 359 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 80.

Request from the City of Industry to render specified services to the City relating to the conduct of a Special Municipal Election to be held September 26, 2000. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

72 81.

Request from the City of Long Beach to consolidate a Special Municipal Election with the Statewide General Election to be held November 7, 2000. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

73 82.

Request from the City of Los Angeles to consolidate a Special Election with the Statewide General Election to be held November 7, 2000. **APPROVED, AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

74 83.

Request from the City of Palmdale to consolidate a Special Municipal Election with the Presidential General Election to be held November 7, 2000. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY**

ALL COSTS

Absent: None

Vote: Unanimously carried

[See Final Action](#)

75 84.

Request from the City of Pasadena to consolidate a Special Municipal Election with the Statewide General Election to be held November 7, 2000. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

76 85.

Request from the City of Santa Monica to consolidate a Special Municipal Election with the Statewide General Election to be held November 7, 2000. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

77 86.

Request from the City of Signal Hill to consolidate a Special Municipal Election with the Statewide General Election to be held November 7, 2000. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

27.0 ORDINANCE FOR INTRODUCTION 87

78 87.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to implement provisions of Measure A, approved by the electorate at the March 7, 2000 Primary Election in the Departments of Board of Supervisors-Executive Office, Coroner, Human Resources-Office of Public Safety, Internal Services, Museum of Art, Museum of Natural History, Probation, Public Library, Public Works and Regional Planning, and to delete 4 employee classifications from the classified service and add 15 employee classifications to the unclassified service.

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
(Relates to Agenda No. 16)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28.0 SEPARATE MATTERS 88 - 92

79 88.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of General Obligation Bonds, Election 2000, Series A, of the Hacienda La Puente Unified School District, in aggregate principal amount not to exceed \$40,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

80 89.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of General Obligation Bonds, Election 2000, Series A, of the Palos Verdes Peninsula Unified School District, in aggregate principal amount not to exceed \$21,500,000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

81 90.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of General Obligation Bonds, Election 2000, Series A, of the Rowland Unified School District, in aggregate principal amount not to exceed \$30,000,000.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

91 91.

Consideration of the Director of Health Services' recommendations, regarding the General Relief Health Care Program and Public/Private Partnership primary care services agreements with the Charles R. Drew University of Medicine and Science, which are as follows:

Execute new agreements, on a month-to-month basis for up to one year and at a maximum monthly obligation of \$98,184, with Drew University to reflect that Drew University will henceforth provide primary care services through a Public/Private Partnership, directly rather than by subcontract, effective July 1, 2000, including terms and

conditions for a debt repayment plan by Drew University, as requested by the Board at the meeting of June 27, 2000; and

Execute a new agreement with Drew University, at a maximum monthly obligation of \$139,700, to provide primary care services to General Relief Health Care Program participants formerly cared for through the agreement with Metro South Provider Network, effective May 16, 2000, through June 30, 2001, on a month-to-month basis beginning July 1, 2000. (Supervisor Burke's continued recommendation from meeting of June 27, 2000 - Item No. 47-D)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **DELEGATED AUTHORITY TO UTILIZE UNUSED FISCAL YEAR 1999-2000 FUNDING THAT WOULD HAVE BEEN PAID TO METRO SOUTH PROVIDER NETWORK (MSPN) AS A SUBCONTRACTOR TO DREW UNIVERSITY UNDER THE PUBLIC /PRIVATE PARTNERSHIP (PPP) PROGRAM AND TO MSPN UNDER ITS TERMINATED GENERAL RELIEF HEALTH CARE PROGRAM (GRHCP) AGREEMENT TO OTHER PPP AND GRHCP PROVIDERS THAT HAVE PROVIDED SERVICES TO FORMER MSPN PATIENTS WHO WERE DISPLACED AS A RESULT OF MSPN'S BANKRUPTCY;**
2. **ENTERED INTO TWO NEW PPP PROGRAM AGREEMENTS WITH DREW UNIVERSITY UNDER THE SAME TERMS AND CONDITIONS OF DREW UNIVERSITY PPP AGREEMENT NUMBER 70460 AND NUMBER 71095, WHICH EXPIRED ON JUNE 30, 2000, TO PROVIDE PRIMARY CARE SERVICES DIRECTLY AND WITHOUT SUBCONTRACT TO MSPN TO FORMER MSPN PATIENTS, INCLUDING GENERAL RELIEF RECIPIENTS, AT THE DOLLARHIDE AND PARAMOUNT HEALTH CENTERS AT A RATE OF \$62.00 PER VISIT AND \$27.00 PER MONTH CASE MANAGEMENT FEE WITH THE COUNTY MAXIMUM OBLIGATION FOR FISCAL YEAR 2000-01 AT \$60,000 AND \$65,000 FOR THE DOLLARHIDE AND PARAMOUNT HEALTH CENTERS, RESPECTIVELY, EFFECTIVE JULY 1, 2000 THROUGH AUGUST 18, 2000; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO SIGN CONTRACTS;**

3. INSTRUCTED COUNTY COUNSEL TO REPORT BACK TO THE BOARD IN CLOSED SESSION ON SEPTEMBER 12, 2000 WITH A RECOMMENDATION AS TO WHAT LEGAL STEPS MAY BE TAKEN TO RECOUP THE MONEY OWED DUE TO THE PROVISION OF PHARMACEUTICALS TO MSPN, INCLUDING A DETERMINATION AS TO WHETHER DREW UNIVERSITY HAS ANY POTENTIAL LIABILITY; AND

4. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PLACE THE HIGHEST PRIORITY ON COMPLETING THE REQUEST FOR PROPOSALS PROCESS FOR SELECTING NEW PROVIDERS TO ENSURE CONTINUATION OF HEALTHCARE SERVICES IN THE AREAS FORMERLY SERVED BY MSPN.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

90 92.

Report by the Treasurer and Tax Collector, Assessor and Auditor-Controller regarding Phase I of the new Property Tax Automated Phone System (Proptax), as requested by Supervisors Burke and Knabe at the meeting of July 5, 2000. **RECEIVED AND FILED**

Absent: None

Vote: Common consent

[See Final Action](#)

29.0 PUBLIC HEARING 93

92 93.

Hearing on adoption of the 2000 Local Implementation Report and Resolution certifying the County of Los Angeles to be in conformance with the Congestion Management Program, as mandated by the State of California, in order to preserve the County's share of gas tax subvention funds (approximately \$30 million annually) approved under Proposition 111 (All Districts). **THE BOARD CLOSED THE HEARING AND ADOPTED THE RESOLUTION FINDING THE COUNTY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP 2000 LOCAL IMPLEMENTATION REPORT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30.0 MISCELLANEOUS

94.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

82 94-A.

Recommendation as submitted by Supervisor Knabe: Support AB 2278 (Aroner), legislation which would appropriate \$3 million to augment the reimbursement rates from the State Department of Mental Health for Community Treatment Facilities for hard-to-place troubled youth, and would establish a Continuum of Care to provide an alternative and more appropriate treatment setting for children currently housed at MacLaren Children's Center and Metropolitan State Hospital; and instruct the County's Legislative Advocates in Sacramento to seek passage of AB 2278. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

83 94-B.

Recommendation as submitted by Supervisor Antonovich: Send a letter to Governor Davis requesting that he convene an extraordinary session of the Legislature to enact a complete overhaul of the State and local government relationship; and send a letter to Steve Perez, President of the California State Association of Counties, and members of the State Legislature notifying them of the Board's action. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

84 94-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to identify the classes of medical professionals in which it would be appropriate to conduct background investigations prior to being hired by the County, and to work with the appropriate enforcement agencies to coordinate the background investigations; also instruct the Director of Health Services to establish a plan to conduct ongoing monitoring, and report back to the Board within 30 days

with a status report on these actions. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

85 94-D.

Director of Health Services' recommendation: Approve and instruct the Chair to sign amendments to agreements with Pedus Building Services, Inc., to extend the terms on a month-to-month basis for up to three months for the continued provision of housekeeping services at Harbor-UCLA Medical Center, Mid-Valley Comprehensive Health Center and eight north County health centers, at a cost which includes implementation of the County's Living Wage Program, effective September 1, 2000 through November 30, 2000. **APPROVED**

Absent: None

Vote: Unanimously carried

95.

Items not on the posted agenda, to be presented and (if

requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

98

- Recommendation as submitted by Supervisor Yaroslavsky:
Sponsor and/or support legislation in the next State Legislative session which would amend the California Elections Code to provide County election officials the same amount of time to qualify County initiative petitions as they currently have to qualify State initiative petitions, which is 30 days to conduct a random sampling, followed by 30 days to perform a complete count. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF SEPTEMBER 5, 2000 FOR CONSIDERATION**

98

- Recommendation as submitted by Supervisor Antonovich:
Instruct the Auditor-Controller to perform an audit of the Superior Court's Condemnation and Interpleader Trust Account, including separate audits of the principle and interest accounts and determine the amount currently held in each account, as it relates to the recent conviction of a County employee and an attorney of bribery regarding said account; determine the amount of restitution to either account, if any, made by either the County employee or the attorney in this case and report back to the Board with the information within 30 days; also instruct County Counsel to determine if the County withdrew money from the Condemnation and Interpleader Trust Account and transferred funds to the County General Fund; and determine if the funds reportedly transferred from the Condemnation and Interpleader Trust

Account to the County General Fund in 1985 and 1994 went through the proper escheatment procedure, and report back to the Board within 30 days with the information; and request the Superior Court to issue a public legal notice every six months that a revised listing is available of current cases where funds are deposited in the Condemnation and Interpleader Trust Account. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF SEPTEMBER 5, 2000 FOR CONSIDERATION**

31.0 MISCELLANEOUS COMMUNICATIONS

99 98.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **BILL WITTENBERG, MARVIN BRYER, ETHEL LEE JOHNSON, SHELIAH WARD, ALLA TITENSKY AND JAEDY TRES ADDRESSED THE BOARD**

-- During the public comment portion of the meeting, Mr. Marvin Bryer addressed the Board on his concerns regarding a claim he has researched and the proposed audit of the Superior Court. Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board on the comments made by Mr. Bryer.

-- During the public comment portion of the meeting Mr. Bill Wittenberg addressed the Board on his concerns regarding the proposed Antelope Valley fire station. Supervisor Antonovich requested the Fire Chief to report back to the Board on comments made by Mr. Wittenberg.

101

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Molina	Christian Castaneda Robert Ramirez
Supervisor Burke	Dr. T.W. Coggs, Jr. Samuel Antonie Collins, Jr. Pankie Thomas Jordan Dr. Maurice Lemons Robert Norris Richardson, Jr. Bethel M. Smith
Supervisor Yaroslavsky	Kelley Kathleen Milligan Jack Nitzsche
Supervisor Knabe	Laura Livingstone Basset Sharon Johnson Eugene "Gene" K. Schaefer John Allen Vosper

Supervisor Antonovich Richard Lee Anawalt

Bob Farmer

Bishop David Alan Fletcher,
Sr.
Paula Evans Foley

Richard E. Gamborg
Mildred Marie Gilmour
Edward Joseph Korbel

Monte Radlovic

Michael "Mike" I. Shuman

102

Open Session adjourned to Closed Session at 1:01 p.m., following
Board Order No. 101, to discuss the following:

CS-1.Consideration of candidates for the position of Executive
Director, Commission on Human Relations.

CS-2.Consideration of Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i).

CS-3.Conferring with Labor Negotiators with agency designated representatives: Chief Administrative Officer, David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

Closed Session convened at 1:35 p.m.. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 3:40 p.m.. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Meeting adjourned (Following Board Order No. 101). Next meeting of the Board: Tuesday afternoon, September 5, 2000 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held August 29, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
